IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA

Case No. 5:14-CV-60-FL

TIMOTHY P. DANEHY Plaintiff(s),)))
vs)
JAFFE AND ASHER LLP ET A Defendant(s).	\ L)))
		FFILIATIONS AND OTHER ENTITIES WITH A AL INTEREST IN LITIGATION
Pursuant to Fed.R.Civ.P. 7.1 and Rule 12.3,	Local Ci	ivil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal
LAWRENCE M. NESSENSON who	is Defe	endant ,
(name of party)	(plai	intiff/defendant/other:)
makes the following disclosure:		
1. Is party a publicly held corpora	ation or o	other publicly held entity?
YES 🔘	NO	•
2. Does party have any parent con	rporation	ns?
YES (NO	•
If yes, identify all parent corporat	ion, inch	uding grandparent and great-grandparent corporations:
3. Is 10% or more of the stock of publicly held entity?	a party o	owned by a publicly held corporation or other
YES 🔘	NO	
If yes, identify all such owners:		

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?						
YES	0	NO	•			
If yes, identif	y entity and nature of i	nterest	:			
5. Is party a t	rade association?					
YES	0	NO	•			
If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:						
6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:						
			Signature	: /s/William J .Allen		
			Date:	May5, 2014		